

April 12, 2021

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Sub.: Half yearly compliance certificate pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/ Madam,

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by Practicing Company Secretary for the half year ended 31st March, 2021 confirming the requirements.

This is for your information and records.

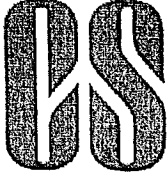
Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above



Prateek Kapoor & Associates

Email Id: csprateekk159@gmail.com

Contact No.: 9971531898, 9711598323

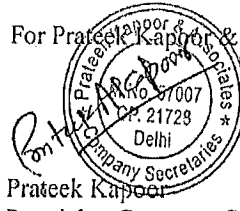
TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021**

We have examined all relevant Books, share transfer forms, Memorandum of Transfers, Registers, Forms, Documents and papers of M/s. EVEREST INDUSTRIES LIMITED maintained by MCS Share Transfer Agent Ltd. (Registrar & Transfer Agent), pertaining to transfer of fully paid equity shares of the company for the period starting from 01st October 2020 to 31st March 2021, for the purpose of issuing a certificate under sub regulation 9 of regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under, for the half year ended on March 31, 2021:

- a) During the period starting from 01st October 2020 to 31st March 2021, there was no case of, transposition of securities, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- b) Shares Certificate(s) relating to the transfer/transmission of Shares received during the period starting from 01st October 2020 to 31st March 2021 have been issued within prescribed time limit.
- c) Any other Information: NIL

For Prateek Kapoor & Associates



Prateek Kapoor
Practicing Company Secretary
C.P. No. 21728
UDIN: A057007C000059229

Date : 12-04-2021
Place : New Delhi